

**CITY COMMISSION REGULAR MEETING AGENDA
JANUARY 17, 2001 - 6:00 P.M.**

Roll Call

Invocation: Father Paul E. Edwards, Saint Jerome Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda: January 3, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***John Partington***.
2. The Mayor and City Commissioners will present plaques to ***The Honorable County Commissioner Suzanne N. Gunzburger, Judge Robert Lee, Judge Robert Rosenberg, and Supervisor of Elections Miriam Oliphant***.
3. Sandy Steen, Director of Community Services, ***Property Appraisers Office***, will make some important announcements regarding ***Homestead Exemption***.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – St. Patrick’s Day Street Dance

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Downtowner Saloon** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Street Dance** to be held **Saturday, March 17, 2001 from 11:00 a.m. to 11:00 p.m.**; and further authorizing the closing of South New River Drive from east of the Andrews Avenue Bridge to the circle at S.E. 1 Avenue (1/2 block immediately in front of the Downtowner Saloon) from 8:00 a.m. Saturday, March 17 to 12:00 noon Sunday, March 18, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-22 from City Manager.

CONSENT AGENDA

Event Agreement – Imperial Point Race for All Ages**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **North Broward Hospital District** to indemnify, protect, and hold harmless the City from any liability in connection with the **Imperial Point Race for All Ages** to be held **Saturday, March 31, 2001 from 6:00 a.m. to 11:00 a.m.**; and further authorizing the closing of the following route on Saturday from 7:00 a.m. to 9:30 a.m.: beginning at the east entrance of Imperial Point Medical Center, proceeding south on Federal Highway to Imperial Point Drive, west to N.E. 22 Avenue, south to N.E. 54 Street, west to N.E. 19 Avenue, north to N.E. 56 Street, east to N.E. 20 Avenue, north to N.E. 59 Court, east to Imperial Point Drive, continuing east on Imperial Point Drive to N.E. 22 Avenue, north to finish at the west entrance of the Medical Center.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-23 from City Manager.**Grant Application – Broward County Parks and Recreation Division - FY 2000/2001 Enhanced Marine Law Enforcement Grant****(M-3)**

A motion authorizing the proper City officials to apply for a grant from the Broward County Parks and Recreation Division for FY 2001/2002 Enhanced Marine Law Enforcement funds; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-20 from City Manager.**Transfer of General Fund Contingencies (Carryforward) – Office of Equal Opportunity – Training and Relocation Expenses****M-4)**

A motion authorizing the proper City officials to transfer \$14,525 from General Fund Contingencies (Carryforward) into the Office of Equal Opportunity account MGR050101 as follows: \$8,525 for training (MGR050101/3199, Other Professional Services); and \$6,000 for relocation expenses (MGR050101/6499, Other Office Equipment).

Funds: See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 00-1893 from City Manager.**Lighting System Maintenance Agreement – Florida Department of Transportation (FDOT) – State Road 838 (Sunrise Boulevard) from Middle River Bridge to Intracoastal Waterway Bridge****(M-5)**

A motion authorizing the proper City officials to execute an agreement with FDOT for the upgrade of street lighting along State Road 838 (Sunrise Boulevard) from east of the Middle River Bridge to west of the Intracoastal Waterway Bridge.

Recommend: Motion to approve.**Exhibit:** Memo No. 00-1884 from City Manager.

CONSENT AGENDA

Task Order No. 3, Amendment No. 1 –

Westin Engineering – Project 00260 – Process Control System Upgrade

(M-6)

A motion authorizing the proper City officials to execute Task Order No. 3, Amendment No. 1 with Westin Engineering in the amount of \$318,715 for additional design and specification work required for the process control system upgrades for the City's water and wastewater treatment systems.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-18 from City Manager.

Contract Renewal – Eastcoast Testing & Engineering, Inc. –

Project 10193 – Annual (2000) Engineering Testing Lab Contract

(M-7)

A motion authorizing the proper City officials to execute an agreement with Eastcoast Testing & Engineering, Inc. in the amount of \$30,525 for the annual (2000) engineering testing lab contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1876 from City Manager.

Contract Award – Southland Painting Corporation – Project 10304 -

G. T. Lohmeyer Wastewater Treatment Plant Exterior Painting and Repair Work

(M-8)

A motion authorizing the proper City officials to execute an agreement with Southland Painting Corporation in the amount of \$369,275 to paint the exterior of the G. T. Lohmeyer Wastewater Treatment Plant building, and perform exterior piping and concrete repair work where needed.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1 from City Manager.

Easements – G & B Equities, Inc. – Construction of Rip Rap Wall

for Remediation of the Wingate Municipal Landfill and Incinerator Site

(M-9)

A motion approving the payment of \$60,000 to G & B Equities, Inc. for easements to construct a rip rap wall to facilitate the remediation of the Wingate Municipal Landfill and Incinerator site.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1875 from City Manager.

CONSENT AGENDA

**Change Order No. 1 – Recreational Design and Construction, Inc. -
Project 10091 – Floyd Hull Stadium Lighting and Football Scoreboard**

(M-10)

A motion authorizing the proper City officials to execute Change Order No. 1 with Recreational Design and Construction, Inc. in the amount of \$38,963 for the installation of additional fixtures to light the batting cages and bull pen, security lighting on the fields, and installation of a new football scoreboard.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-8 from City Manager.

PURCHASING AGENDA

RFP 302-8346 – Purchase of Internet/Intranet Consulting Services

(Pur-1)

Purchase and agreement to provide Internet/Intranet project implementation and on-going maintenance services.

Low Responsible Bidder: IKON Technology Services, Ft. Lauderdale, FL
Tele-Works, Inc., Blacksburg, VA

Amount: \$152,985.00 (estimated)

Bids: 70/11

Exhibits: Memorandum No. 00-1812 from City Manager

The Purchasing Division recommends award for the purchase of internet/intranet project implementation and maintenance services with transfer of \$58,125 from Parking Retained Earnings to Other Professional Services (ADM020201-3199).

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement Agreement – New River Associates, Ltd.

(M-11)

A motion authorizing the proper City officials to execute a settlement agreement with New River Associates, Ltd. (On January 3, 2001, the City Commission tabled this item for consideration to January 17, 2001.)

Recommend: Introduce motion.

Exhibit: Memo No. 01-57 from City Attorney.

PUBLIC HEARINGS

**THERE ARE NO PUBLIC HEARINGS
SCHEDULED ON THIS AGENDA**

ORDINANCES

**Rezone B-1 and RMM-25 to CF – The Salvation Army/
Broward County Negro Beauticians Association (PZ Case No. 20-Z-00)**

(O-1)

At the Planning and Zoning Board regular meeting on November 15, 2000, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. 01-1 was published December 22 and 29, 2000, and passed on first reading on January 3, 2001 by a vote of 5-0.

Applicant:	The Salvation Army/Broward County Negro Beauticians Association
Request:	Rezone B-1 and RMM-25 to CF
Location:	East side of N.W. 14 Avenue between West Broward Boulevard and N.W. 1 Street, and southwest corner of N.W. 14 Avenue and N.W. 2 Street

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 01-19 from City Manager; and
Memo No. 00-1832 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Amend Chapter 20, Division 3 – Police and Firefighters
Retirement System – Implementation of Collective Bargaining Agreements**

(O-2)

An ordinance amending Chapter 20, Division 3 of the Code of Ordinances of the City respecting the Police and Firefighters Retirement System, amending definitions; modifying the retirement benefit accrual formula for certain police officers; adjusting the maximum benefit accruals for certain police officers; providing for revised DROP retirement dates for certain police officers; extending maximum DROP participation periods and eligibility periods for certain members; eliminating a disqualifying event for a Chapter 175 disability retirement for firefighters; providing effective dates. Ordinance No. C-01-2 was published December 24, 2000, and passed on first reading January 3, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading, as revised.

Exhibit: Memo No. 01-39 from City Manager; and
Memo No. 00-1922 from City Manager.

**Amend Section 7-112, “Fire Prevention,” and
Section 9-53, “Fire Safety Fee Schedule” – Airport Hangars**

(O-3)

An ordinance amending Section 7-112, “Fire Prevention,” and Section 9-53, “Fire Safety Fee Schedule,” of the Code of Ordinances of the City to provide that hangars at Executive Airport shall be inspected at least once a year and to provide for a fire inspection fee category for airport hangars. Ordinance No. C-01-3 was published December 24, 2000, and passed on first reading January 3, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 01-27 from City Manager; and
Memo No. 00-1740 from City Manager.

RESOLUTIONS

**Collective Bargaining Agreement –
International Association of Fire Fighters (IAFF) Local 765**

(R-1)

A resolution authorizing the proper City officials to execute the collective bargaining agreement with IAFF, Local 765, for a term ending September 30, 2003.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1914 from City Manager.

**Grant – State Department of Environmental Protection (DEP) and
Broward County - Waste Tire Project/Playground Surface for Holiday Park**

(R-2)

A resolution authorizing the proper City officials to apply for a Waste Tire Project/Playground Surface Grant for Holiday Park from the State DEP and administered by Broward County; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-7 from City Manager.
